

Message Text

UNCLASSIFIED

PAGE 01 NASSAU 01382 261321Z

47 41

ACTION COME-00

INFO OCT-01 ARA-16 ISO-00 EUR-25 EB-11 SEC-03 TRSE-00

CIAE-00 INR-10 NSAE-00 RSC-01 DRC-01 /068 W

----- 066997

R 252039Z SEP 73

FM AMEMBASSY NASSAU

TO AMEMBASSY THE HAGUE

INFO SECSTATE WASHDC 4664

UNCLAS NASSAU 1382

E. O. 11652: N/A

TAGS: EFIN NL BF

SUBJ: NORTH AMERICAN INVESTMENT FUND

REF: THE HAGUE 4196

NORTH AMERICAN INVESTMENT FUND N.V. SHOWS UP ON A LIST OF
RESTRICTED TRUST COMPANIES (I.E. A TRUST NOT LICENSED TO
DEAL WITH THE GENERAL PUBLIC). A SEARCH OF THE BAHAMAS REG-
ISTRY OF COMPANIES REVEALED NO LISTING UNDER SUBJECT'S NAME
AND BANKING AUTHORITIES HAVE TO LOCATE THEIR FILE ON SUB-
JECT.
SPIERS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 25 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973NASSAU01382
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730912/aaaaaitg.tel
Line Count: 40
Locator: TEXT ON-LINE
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: THE HAGUE 4196
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 29 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29-Aug-2001 by reddocgw>; APPROVED <19 FEB 2002 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NORTH AMERICAN INVESTMENT FUND
TAGS: EFIN, NL, BF
To: COM
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005